

# COMMISSIONERS' MEETING MINUTES

02/17/21

The February 17, 2021, York County Board of Commissioners Meeting was held at the York County Administrative Building, 28 E. Market St., 2<sup>nd</sup> Fl. York, PA 17401.

## 1. CALL TO ORDER

President Commissioner Julie Wheeler called to order the February 17, 2021 meeting at 10:00 a.m.

Also Present: Vice President Commissioner Doug Hoke, Commissioner Ron Smith, Administrator Mark Derr, Solicitor Michelle Pokrifka, Controller Greg Bower, Treasurer Barbara Bair and Commissioners' Liaison Rebecca Laird.

### A. Opening Ceremony/ Pledge of Allegiance

Veteran, Don Bradley.

### B. Invocation

Sister Monica, Saint Patrick's Catholic Church.

## 2. CONSENT AGENDA

Commissioner Hoke made a motion seconded by Commissioner Smith and unanimously carried to approve the Consent Agenda items A through F as listed below:

- A. Minutes from the Board of Commissioners Meetings February 3, 2021 & February 10, 2021.
- B. Subsidized Adoption Assistance Agreement between the County of York, on behalf of York County Office of Children, Youth & Families, and the following adoptive parents, for adoption assistance at the rates indicated for the adoption of the following minor children until each child reaches the age of 18 years; and a one-time payment for costs incidental to the adoption of each child not to exceed \$2,000.00:

<u>Adoptive Parents</u>	<u>Minor Child</u>	<u>Rate per day</u>
KA & JA, York PA	JMA fka JMV	\$40.00
AF & HF, Hanover PA	RSBF fka RBL	\$25.65
SF, York PA	AO-EF fka AJC	\$24.93
SH & JH, Thomasville PA	AKN-H fka AKN	\$33.75

- C. Subsidized Adoption Assistance Agreement between the County of York, on behalf of York County Office of Children, Youth & Families, and the following adoptive parents, for adoption assistance at the rates indicated for the adoption of the following minor children until each child reaches the age of 21 years; and a one-time payment for costs

incidental to the adoption of each child not to exceed \$2,000.00:

<u>Adoptive Parents</u>	<u>Minor Child</u>	<u>Rate per day</u>
SC, York PA	KSNK fka KSNK	\$29.65

- D. Subsidized Adoption Assistance Agreement First Amendment between the County of York, on behalf of the York County Office of Children, Youth & Families, and PAV, Mechanicsburg, PA who has adopted MAV fka MAW, amends the Subsidized Adoption Assistance Agreement (the "Agreement") made effective October 31, 2012, in that the per-diem subsidy rate is being changed from **Twenty-Six Dollars and Fifty Cents (\$26.50)** to **Thirty-Six Dollars and Fifty Cents (\$36.50)**, with all other terms and conditions of the original agreement remain in full force and effect.
- E. Agreement between the County of York, on behalf of the York County Office of Children, Youth & Families, and the following service provider at the rates indicated, for the period of July 1, 2020 through June 30, 2021:

**Community Specialists Corporation dba The Academy - 900 Agnew Road, Pittsburgh, PA 15227**

<u>Programs</u>	<u>Unit Cost</u>
New Outlook Academy – Residential	\$ 233.52 / Day
New Outlook Academy – Drug and Alcohol	\$ 295.36 / Day

**The Devereux Foundation, dba Devereux Advanced Behavioral Health - 2012 Renaissance Blvd, King of Prussia, PA 19406**

<u>Programs</u>	<u>Unit Cost</u>
I/DD - Intellectual Disabilities & Developmental Disabilities Program	
Full Pay	\$ 335.97 / Day
Placement Maintenance	\$ 126.98 / Day
Children's Behavioral Health	
Clothing and Personal Allowance	\$ 4.00 / Day
Community Residential Rehabilitation Room & Board only	\$ 15.00 / Day
One-on-one supervision	\$ 40.00 / Hour

(Prior written approval from a member of Senior Management is required)

- F. Budget Line Adjustments for the month of January 2021 as submitted by the Budget Director.

### **3. DATA SHARING AGREEMENT**

#### **A. PA Care Partnership/Youth and Family Training Institute, Harrisburg, Pennsylvania**

Commissioner Hoke made a motion seconded by Commissioner Smith and unanimously carried to approve a data sharing agreement between the County of York, on behalf of the Human Services Department, and PA Care Partnership/Youth and Family Training Institute, Harrisburg, Pennsylvania, for sharing of data related to System of Care Activities, for the period of September 30, 2020 to September 29, 2021.

#### 4. GRANT AGREEMENT

##### A. PA Care Partnership, Harrisburg, Pennsylvania

Commissioner Hoke made a motion seconded by Commissioner Smith and unanimously carried to approve a grant agreement between the County of York, on behalf of the Human Services Department, and PA Care Partnership, Harrisburg, Pennsylvania, in the amount of \$350,000.00, for implementation of System of Care Initiatives, for the period of October 1, 2020 to September 30, 2021.

#### 5. CONTRACTS

##### A. SAGE Technology Solutions, Mount Joy, Pennsylvania

Commissioner Hoke made a motion seconded by Commissioner Smith and unanimously carried to approve a contract agreement between the County of York, on behalf of the Information and Technology Services Department, and SAGE Technology Solutions, Mount Joy, Pennsylvania, to provide audio/visual equipment and maintenance for the locations noted below, for a total cost of \$197,200.00, paid annually \$39,440.00 for the period of January 1, 2021 to January 1, 2025. – Joe Sassano, Executive Director of Information Services, commented this is for all new equipment.

System Location	# of Systems	Installed	Coverage Term	Coverage Cost	Per Year
6 <sup>th</sup> & 7 <sup>th</sup> Floor Court Rooms	12	2015	5 yr. 2021 - 2025	\$ 140,376.00	\$ 28,075.20
5 <sup>th</sup> Floor Court Rooms / MPRs	4 + 2	2014	5 yr. 2021 - 2025	\$ 46,512.00	\$ 9,302.40
Jury Assembly Room	1	2018	5 yr. 2021 - 2025	\$ 4,807.00	\$ 961.40
Admin. Center Training Room	1	2019	5 yr. 2021 - 2025	\$ 3,155.00	\$ 631.00
<i>Commissioner's Meeting Room</i>	<i>1</i>	<i>2021</i>	<i>2 yr. 2024 - 2025</i>	<i>\$ 2,354.00</i>	<i>\$ 1,177.00</i>
<b>Total Price:</b>				<b>\$ 197,200.00</b>	

##### B. United Training Commercial LLC, Dallas, Texas

Commissioner Hoke made a motion seconded by Commissioner Smith and unanimously carried to approve a contract agreement between the County of York, on behalf of the Human Resources Department, and United Training Commercial LLC, Dallas, Texas, to provide in-person tech/computer training, for a total cost not to exceed \$12,000.00, for the period of February 17, 2021 to December 31, 2021.

##### C. Slate Hill Road in Fairview Township

Commissioner Smith made a motion seconded by Commissioner Hoke and unanimously carried to approve a contract amendment with C. S. Davidson Inc., for the Bridge 258 Rehabilitation Project on Slate Hill Road in Fairview Township, York County and Lower Allen Township, Cumberland County in the amount of \$145,300.00 to include construction phase services including contract administration and inspection during construction. Costs are split 50/50 with Cumberland County. – Administrator Mark Derr commented that this is a 50/50 split between the York and Cumberland Counties and liquid fuels money will fund the project.

## **6. AMENDMENT**

### **A. McClure Company, Harrisburg, Pennsylvania**

Commissioner Smith made a motion seconded by Commissioner Hoke and unanimously carried to approve an amendment #5 to the ESCO agreement dated June 9, 2010, between the County of York, on behalf of the Facilities Management Department, and McClure Company, Harrisburg, Pennsylvania, for the replacement of the boilers roof top units, variable air volume boxes and building automation system at the York County at Pleasant Valley Road Facility, at a cost not to exceed \$2,421,436.00 paid from the 2021 capital reserve budget. – Scott Cassel, Executive Director of Facilities Management, commented that the update will avoid capital costs, save energy and there will be savings on utility bills.

## **7. RESOLUTIONS**

### **A. Resolution 2021-03**

Commissioner Smith made a motion seconded by Commissioner Hoke and unanimously carried to approve the adoption of Resolution 2021-03 on behalf of the Community Development Department of the York County Planning Commission, to approve the following changes to U. S. Department of Housing and Urban Development, Washington, D. C., funded Community Development Block Grant program funded activities, as approved in the York County 2015, 2017, 2018, and 2019 Annual Action Plan, as amended:

<u>ACTIVITY</u>	<u>AMOUNT</u>	<u>From ACTIVITY #</u>	<u>To ACTIVITY #</u>
Manchester Borough	\$384.15	45592272	45290015
W York Borough	\$159.50	45512321	45210017
Yoe Borough	\$1,302.38	45522307	45220018
Manchester Borough	\$34,313.48	45532381	45230019
Wellsville Borough	\$36,564.41	45532378	45230019
Glen Rock Borough	\$100,000.00	45230019	new

### **B. Resolution 2021-04**

Commissioner Smith made a motion seconded by Commissioner Hoke and unanimously carried to approve the adoption of Resolution 2021-04 recommending the official identification of an unnamed stream in York Township, York County which flows into a tributary of the Codorus Creek to be named “Imperial Run”.

## **8. TAX REFUND REGISTER**

### **A. Register 2020-30**

Commissioner Smith made a motion seconded by Commissioner Hoke and unanimously carried to approve Tax Refund Register 2020-30 authorizing payment of York County real estate tax refunds totaling \$5,429.75.

## 9. CHECK REGISTER

Commissioner Smith made a motion seconded by Commissioner Hoke and unanimously carried to approve the Check Register for the week of February 17, 2021 totaling \$6,102,108.14.

### **Weekly Disbursement Totals for February 17, 2021**

<b><u>Fund</u></b>	<b><u>Name</u></b>	<b><u>Amount</u></b>
01	General Fund	\$ 2,426,658.12
01	230014 ~ Records Improvement Escrow	\$ 419.43
01	230034 ~ ROD Automation Fees Escrow	
01	230036 ~ ROW Automation Fees Escrow	
01	230037 ~ COC Automation Fees Escrow	
01	230039 ~ Proth Automation Fees Escrow	
01	Payroll	\$ 3,459.23
01	Ag Land Preservation	\$ -
01	Escrow	\$ -
01	Marcellus Shale	\$ -
03	Unclaimed Money	\$ -
04	Donations	\$ -
05	Controlled Substance	\$ 25,000.00
06	Human Services	\$ 15,293.44
07	Children & Youth	\$ 1,063,656.67
08	911	\$ 5,075.50
08	911 Act 12	\$ -
09	YC Capital Reserve	\$ -
10	Liquid Fuels	\$ 73,110.99
10	YC Local Use Fee	\$ 1,537.26
10	Liquid Fuels Act 44	\$ -
10	Marcellus Shale Bridge Maintenance	\$ -
11	Prison Telephone	\$ -
25	Aging	\$ 154,676.82
28	MH-IDD	\$ 1,012,011.98
32	YAHC Joinder Gov Capitation	\$ 10,023.10
32	YAHC Joinder Gov Reinvestment	\$ 150,087.54
35	Domestic Relations	\$ 681.82
36	Earn-It	\$ -

40	Weatherization Liheap	\$	98,062.19
45	Block Grant	\$	48,339.64
46	Affordable Housing	\$	103.50
47	Revolving Fund	\$	-
50	Continuum of Care	\$	11,431.82
51	Weatherization Doe	\$	841.28
55	COVID 19	\$	-
71	Land Preservation Fund	\$	-
72	Tax Claim	\$	981,351.58
74	OPEB Trust	\$	-
75	Retirement	\$	17,799.55
80	Bonds	\$	2,592.65
90	Drug & Alcohol	\$	313.46
<b>Total</b>		\$	<u>6,102,108.14</u>

## 10. EXECUTIVE SESSIONS

Commissioner Wheeler commented there were no executive sessions held since the last Commissioners' Meeting.

## 11. OTHER BUSINESS

Silas Chamberlin, Vice President of the York County Economic Alliance gave an update on the COVID- 19 Hospitality Industry Recovery Program (CHIRP). Grants ranging from \$5,000 to \$50,000 will be available to the hospitality industry, which was negatively impacted by the pandemic. Any information regarding the program can be found on the DCED website or just google CHIRP.

Commissioner Wheeler commented that the County is working with WellSpan and UPMC and the York County Emergency Management Department on a Community vaccine plan.

## 12. PERIOD OF PUBLIC COMMENT

No public comments were received.

## 13. ADJOURNMENT

There being no further business to come before the Board at this time, Commissioner Hoke made a motion, seconded by Commissioner Smith and unanimously carried to adjourn the meeting at 10:18 a.m.

Respectfully submitted,

Mark E. Derr  
Administrator/Chief Clerk

